

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING –10-13-2014 MINUTES**

7:30 p.m.

Court Building, 215 Millstone Road, Perrineville, NJ

MEETING CALLED TO ORDER – by Chairman Eric Davis at 7:30 p.m.

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	X	o	o
Barry Frost	X	o	o
Nick Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	X	o	o
Board Secretary	X	o	o
Jeff Torno, Alternate 1	X	o	o

PLEDGE OF ALLEGIANCE – Led by Chairman Eric Davis

MOMENT OF SILENCE – Led by Chairman Eric Davis

GUESTS – NONE

UPDATE FROM COMMITTEEMAN DORFMAN – Absent

BUSINESS FROM THE FLOOR - None

APPROVAL OF MEETING MINUTES of 09/08/2014 Meeting

M/Benny Quaglierini S/Rene Peerboom to approve meeting minutes of 09/08/2014 meeting – with the addition to add “at the time of our visit to the property of Michael Waldron, 515 Ely Harmony Road on Sat. 8/23/2014, no “litter” was observed at that time by the EC”. Motion carried.

APPROVAL OF MEETING MINUTES of 09/23/2014 Meeting

M/Tara Zabrosky S/Doug Lischick to approve meeting minutes of 09/23/2014 meeting. Unanimous. Motion carried.

CHAIRPERSON REPORT – Eric Davis -

- Response from Committeeman Gary Dorman to our email dated 09/24/2014. Chairman Davis had a conference call with Committeeman Dorfman and Township Engineer Matt Shafai. Committeeman Dorfman stated to Chairman Davis he is available to meet with the EC on Wednesday, October 29, 2014.
- EC Special meeting to be held 10/29/2014 with Committeeman Dorfman – Board Secretary will advertise. Tara Zabrosky and Rene Peerboom cannot attend.
- Facebook Update (Number of Likes?) Chairman Davis reports 56 likes. Chairman Davis still needs to give Nick Frost administer access to Facebook. At this time it was decided Nick Frost will take over the EC Facebook page. He will look into getting interaction with other Environmental Commissions.

- Banner Costs – Barry Frost will obtain a written quote from Staples.
- Michael Waldron, 515 Ely Harmony Road Update - potential environmental issues still arises from the filling in of a drainage culvert that exists along property line
- Board Secretary will send a letter to Lisa Arpaia of the Girl Scouts and invite her to a meeting to discuss potential projects between Girl Scouts and EC and possibly include Boy Scouts

VICE-CHAIRPERSON REPORT – Doug Lischick

Stony Brook Watershed Chemical Testing – Chemical Action Team (CATS) –training date – Saturday, November 15, 2014 – 9:00 a.m. to 1:00 p.m. at Court House. Benny Quaglierini, Rene Peerboom, Jeff Torno and Mary Pinney will not be available.

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison - meeting was held on Wednesday, October 8, 2014 – Ms. Pinney states it was a very short meeting with only agenda item being to review new ordinance. Next meeting is scheduled for November 12, 2014

BOARD OF ADJUSTMENT UPDATE – Barry Frost, BOA Liaison – September 24, 2014 meeting was cancelled. Next meeting is October 22, 2014

EIS Review – Barry Frost/Tara Zabrosky - None received

Plan Review Subcommittee - **NOTE:** The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. ***Next meeting: TBD***

CORRESPONDENCE

09/17/2014 – letter from NJDEP re Suspected Hazardous Substance Discharge Notification NJDEP Case #14-09-16-1300-51 (I-195 WB MM15.8)

Brochure from ANJEC Re 41st Annual Environmental Congress, Friday, October 24, 2014

Thank you note from Maria Dellasala

Flyer regarding Harvest Fest, October 25, 2014 at The Baird Homestead

EC Budget Status as of 09/10/2014 & 10/07/2014

NJDEP letter dated 09/26/2014 Suspected Hazardous Substance Discharge Notification NJDEP Case #14-09-25-1640-25 (Perrineville Lake Area due to a Motor Vehicle Accident)

The Crosswicks-Doctors Creek Watershed Association Fall Event, Sunday, November 16, 2014 – flyer in Correspondence

OLD BUSINESS

Monmouth County Master Plan Environmental Working Group, Millstone Representative Mary Pinney – Ms. Pinney sent an email summary to all EC members on 10/01/2014

Damaged/destroyed “Welcome to Millstone” signs status – Nick Frost met with Maria Dellasala on October 1, 2014. Signs will hopefully be able to be repaired by our DPW department and placed back out in the spring

2014 ANJEC Environmental Congress

Environmental Leadership: Rising to the Challenge

Friday, October 24

9am - 3:30pm, followed by networking reception

Raritan Valley Community College, Branchburg

NEW BUSINESS

- October 25, 2014 Harvest Fest, Baird Road – first event at the Baird House (Fundraiser)
- Millstone Township EC – “A sign is worth a thousand words project” publication (Terrific article and EC would like to know author) Board Secretary was instructed to make inquiries
- Other

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded by Barry Frost at 8:52 p.m.

**SPECIAL MEETING TO BE HELD ON WEDNESDAY, OCTOBER
29, 2014**

**NEXT MEETING: MONDAY, NOVEMBER 10, 2014
7:30 p.m.**

COURT BUILDING, 240 MILLSTONE ROAD, PERRINEVILLE, NJ